

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091273

Entity Name: P.H.A.T. BOYS POOLS, INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

123 MOSS BLUFF ROAD
KISSIMMEE, FL 34746

New Principal Place of Business:

121 MOSS BLUFF ROAD
KISSIMMEE, FL 34746

Current Mailing Address:

P O BOX423064
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: 55-0871176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, BEN A
123 MOSS BLUFF ROAD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

HARDY, BEN A
121 MOSS BLUFF ROAD
KISSIMMEE, FL 34746 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDY, BEN A
Address: 123 MOSS BLUFF ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDY, BEN A
Address: 121 MOSS BLUFF ROAD
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Change (X) Addition
Name: HARDY, GARY V
Address: 121 MOSS BLUFF ROAD
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY HARDY

D

03/29/2006

Electronic Signature of Signing Officer or Director

Date